

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027598

FILED
Apr 29, 2011
Secretary of State

Entity Name: FISH LIPS FLORIDA KEYS INC.

Current Principal Place of Business:

1121 WHITEHEAD ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1121 WHITEHEAD ST.
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 27-2247319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABB, SANDI
99411 OVERSEAS HWY
4
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

AYRES, ANDREA
1121 WHITEHEAD STREET
KEY WEST, FL 33040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREA AYRES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: AYRES, ANDREA L
Address: 1121 WHITEHEAD ST.
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA AYRES

PVTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date